

February 13, 2019
Town of Erin Board Meeting

Supervisor Schmidt called the regular meeting of the Erin Town Board to order on this date at 7:02 PM. She then asked the Clerk to call the roll.

MEMBERS PRESENT: Daniel Cleveland, Michael Shutts, Dawn Schmidt.

MEMBERS EXCUSED: Randy Evans and Dan Delorme.

PUBLIC PRESENT: Barb Burlew, Ken Elston, John W. Spencer, David & Theresa Henderson, Linda Budnick, Gary Ratchford, Brian Hyland, Mark Margeson, Harold Spencer, Gayle & Darrell Ackerman.

Supervisor Schmidt welcomed everyone and the Pledge of Allegiance was recited.

A motion was made by D. Cleveland and seconded by M. Shutts to dispense with the reading of the minutes from the regular Board Meeting on January 9, 2019 and approve the minutes.

Motion Carried: Ayes: D. Cleveland, M. Shutts, D. Schmidt. Nays: None.

COMMUNICATIONS:

- Chemung County's Spring Household Hazardous Waste Collection event will be Saturday, May 11, 2019. Pre-registration is required and no electronics will be accepted.
- Free rabies clinic at Big Flats American Legion on Sunday, March 3, 2019 from 11:00 am to 1:00 pm.
- The petition process has changed this year. To get onto the ballot, candidates will circulate their petitions starting February 26, 2019. Not in the summer as it always has been. The filing date for those petitions is April 1st - April 4th. The primary will be June 25, 2019.
- The Clerk asks permission for all Town of Erin employees that wish to attend the 23rd Annual Regional Leadership Conference at Corning Community College on Thursday, April 4, 2019 be reimbursed for mileage. The cost for registration is \$50.00.
- The Clerk also asks permission to attend the NYS Town Clerks Annual Conference held in Syracuse May 5-8, 2019 for training. The registration fee is \$125.00 and the room fee is \$750.00. She asks for reimbursement for meals not covered. No reimbursement should be needed for mileage as arrangements have been made to ride with other clerks. Also looking into rooming with other clerks to cut down on room fee expense.

Motion was made D. Cleveland and seconded by M. Shutts to allow the Town of Erin employees to attend the Leadership Conference and be reimbursed for mileage and for the Clerk to attend the above mentioned training and to be reimbursed for mileage, if needed, and meals not covered.

Motion Carried: Ayes: D. Cleveland, M. Shutts, D. Schmidt. Nays: None.

AGENDA FOR THE TOWN OF ERIN BOARD MEETING, FEBRUARY 13, 2019;

1. RESOLUTION 21-2019 APPOINTING POSITION OF DEPUTY SUPERVISOR

RESOLUTION 21-2019

RESOLUTION BY: D. Schmidt

SECONDED BY: M. Shutts

BE IT RESOLVED that the Deputy Supervisor shall preside, when present, at the meetings of the Town Board and shall be vested with all the powers and may perform all of the duties of the Supervisor in the absence of same, and be it further

RESOLVED that the Erin Town Supervisor, do hereby appoint Daniel E. Delorme as Deputy Supervisor for the Town of Erin with a term expiring December 31, 2021.

Motion Carried: Ayes: D. Cleveland, M. Shutts, D. Schmidt. Nays: None.

COMMITTEE REPORTS

Town Attorney-The report was submitted for November-December 2016 for the Justice. The current court submitted those reports to the State this week. The bookkeeper was able to go back and reconcile and there is a shortage of \$230.00. Also working on moratorium concept for solar farms. There is a process to go through in order to implement the moratorium. It needs to be submitted and approved by the Erin Planning Board, the County Planning Board and then a Public Hearing process. The Planning Boards needs to determine if they will make that recommendation by the March meeting. Diane is trying to set up a mandatory Sexual Harassment Prevention Workshop before the April Board Meeting to start at 4:00 pm. Please watch for communications. Proof of completion must be submitted if taken at other place of business.

Planning Board-Deda Cedar-Still working on section for zoning codes. Have a few more questions for John and need to add a couple definitions. Hopefully it will be ready to turn in for the March meeting. Nexamp will be at the Planning Board Meeting with a proposal, including a decommissioning plan, for a solar farm at Ken Elston's. Still need two alternates.

Zoning Board of Appeals-Linda Budnick-Held a Public Hearing last Tuesday night regarding a temporary use variance for a pole barn/apartment, a decision was made and a letter was sent out.

Parks, Recreation and Senior Committee-Deda Cedar-Lourdes Mobile Mammography will be at the Erin Town Hall on Wednesday, March 27, 2019 from 9:00 am - 3:00 pm. Some members have signed the Sexual Harassment Prevention Policy. Square dance caller would like to wait until spring for next dance. Deda will be attending the Chemung County Quarter Auction on February 28th at St. Matthews Episcopal Church on Main Street to see if something similar can be done as a fundraiser for the park. March 9th, at the Historical Society's St. Patrick's Day dinner, the Park Commission will have a bake sale and sell T-shirts. Easter egg hunt will be on April 13th. Talked about taking just one bus to Seabreeze. It has had a 20+ year run and might be time to look at other options. Still need to raise \$5,000.00 to finish the baseball field. Looking for ideas for viable fundraisers. Wood Fest has nine carvers and five vendors signed up. Looking for sponsors.

Code Enforcement Officer-John McCracken-Working with someone in town to convert a building into three apartments. CPE came in to look at cameras and security system for Court and Town Clerk. Asked County Representatives to look into IT installing equipment if we purchase what is needed. Working with judge regarding security issues. One issue is there is no private space to make phone calls. John suggested providing a key to his office for phone access. In regards to clean up: if we had a shared service agreement with the city when it came to abatements, we have access to Wenzel, 10-wheeler dump trucks, loaders, and laborers.

Highway Superintendent-Steve Tyler-Since our last meeting we have been plowing and cindering roads as needed. We hauled in 1,000 ton of anti-skid. We have been repairing equipment, steaming frozen driveway pipes and cross pipes, and trimming trees as needed. Will follow up on truck to replace the 1999.

County Representatives-Brian Hyland-Thank you for support in the election. Mark Margeson-read email about broadband in rural areas. After reading email he feels we are not much further along than we were before. Put Dan in contact with another company that deals with these issues. Sales tax has not been brought up in any discussion since November. Mark will look into. Dawn would like to

know within the next 30 days. New York State is going to legalize adult use marijuana. One of the challenges the County will have is the County has to vote on the legislative basis to approve that in our county. The governor is going to tax at 22% where 2% will come back to the community if the legislators vote yes to legalize it.

Supervisor-Dawn Schmidt-Asked Steve if he has heard anything on FEMA money from the flood. Verified he has had a couple meetings and entered information into the portal. Trying to figure out billing/payment for Soil and Water equipment use. Mailboxes in foyer are all labeled. John's yearly report is done and will be submitted tomorrow. Follow up on VanSkiver/Matlock issue-John will meet with him next week.

HEARING OF THE PUBLIC

Gary Ratchford-1614 Breesport Road-March 9th is the Historical Society St. Patrick's Day dinner at the Fire Department. Traditional ham and cabbage dinner, raffles, bake sale, vendors, and entertainment. Raffle tickets are \$1.00/each or 6/\$5.00.

Gayle Ackerman-248 Red Chalk Road-Benefit for Krislyn Manwaring on February 23rd at the Town Tavern. \$10.00 at the door, chicken dinner, band, raffles, 50/50, silent auction.

Linda Budnick-Church breakfast is the 3rd Saturday of the month from 8:00 to 10:00 am.

Deda Cedar-Lumberjack Show is sanctioned by the New York State Lumberjack Association. The lumberjacks that compete here can use their points to move up further in qualifying for national and world championship. Wood Fest is May 31-June 2.

With no further comments from the public Supervisor Schmidt closed this portion of the meeting.

A motion was made by D. Cleveland and seconded by M. Shutts to pay the audited bills as they appear on the General Fund Abstract 2, #15-45, totaling \$6,460.64; and the Highway Fund Abstract 2, #10-28, totaling \$30,576.06; and the Street Lighting Fund Abstract 2 #40-41, totaling \$190.56.

Motion Carried: Ayes: D. Cleveland, M. Shutts, D. Schmidt. Nays: None.

A motion was made by M. Shutts and seconded by D. Cleveland to adjourn the meeting at 7:44 PM.

Motion Carried: Ayes: D. Cleveland, M. Shutts, D. Schmidt. Nays: None.

Erin Town Clerk